

2:18-cr-00062-JDL

U.S. DISTRICT COURT
DISTRICT OF MAINE
PORTLAND
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Indictment Synopsis

| | |
|---|---|
| Name: | Abdirashid Ahmed |
| Address: (City & State Only) | Lewiston, Maine |
| Year of Birth and Age: | 1980 ; 38 years old |
| Violations: | <p><u>Count One:</u> Conspiracy to Commit Health Care Fraud, in violation of 18 USC 1349</p> <p><u>Count Two:</u> Conspiracy to Defraud the United States, in violation of 18 USC 371</p> <p><u>Counts Three,-Five, Seven:</u> Receiving Health Care Kickbacks, in violation of 42 USC 1320a-7b</p> |
| Penalties: | <p><u>Count One:</u> Imprisonment of not more than 10 years (18 U.S.C. §1347), and a fine not to exceed two hundred fifty thousand dollars (\$250,000), or both. 18 U.S.C. § 3571(b)(3)</p> <p>This count is a Class C felony pursuant to 18 U.S.C. §3559(a)(3)</p> <p><u>Count Two:</u> Imprisonment of not more than 5 years (18 U.S.C. §371), and a fine not to exceed one hundred thousand dollars (\$250,000) and costs of prosecution, or both. (18 U.S.C. §3571(b)(3)).</p> <p>This count is a Class D felony pursuant to 18 U.S.C. §3559(a)(4)</p> <p><u>Counts Three-Five, Seven:</u> Imprisonment of not more than 5 years, and a fine not to exceed twenty- five thousand dollars (\$25,000), or both. 42 U.S.C. § 1320a-7b(b)</p> <p>Each count is a Class D felony pursuant to 18 U.S.C. §3559(a)(4)</p> |
| Supervised Release: | <u>Each Count:</u> Not more than 3 years, 18 USC §3583(b)(2) |

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| Maximum Term of Imprisonment for Violation of Supervised Release: | <u>Each Count:</u> Not more than 2 years, 18 USC §3583(e) |
| Maximum Add'l Term of Supervised Release for Violation of Supervised Release: | <u>Each Count:</u> 3 Years less any term of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583. |
| Defendant's Attorney: | |
| Primary Investigative Agency and Case Agent Name: | S/A Thomas McDonald, FBI |
| Detention Status: | Warrant Requested |
| Foreign National: | No |
| Foreign Consular Notification Provided: | N/A |
| County: | Cumberland |
| AUSA: | Daniel J. Perry |
| Guidelines apply? Y/N | Yes |
| Victim Case: | Yes |
| Corporate Victims Owed Restitution: | Mainecare |
| Assessments: | \$100 per count |